

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
April 28, 2014
4:00 P.M.

The Warrick County Commissioners met in regular session with Don Williams, President, Richard Reid, Vice President and Marlin Weisheit, Member.

President Don Williams called the meeting to order.

Auditor Secretary, Angie Leslie, recorded the minutes. First Deputy Auditor, Allan James was in attendance.

PLEDGE OF ALLEGIANCE

AREA PLAN COMMISSION

REQUEST FOR EXTENSION OF SURETY

Paradise Gardens by Jagoe Homes, Scott Jagoe, Pres. ~ Street, guardrail and spillway Construction ~ Requesting a one year extension with no reduction from \$74,526.15. Has had five years; therefore they are also requesting a modification from the Subdivision Control Ordinance. LOC expires 5/15/2014.

Don Williams: Okay, we have two (2) Area Plan items of business right off the bat, do you want to go ahead and take those, Ms. Rector?

Sherri Rector: Yes, thank you, the first one is Request for Extension of Surety, Paradise Gardens by Jagoe Homes, Scott Jagoe, President. It's for street, guardrail and spillway construction requesting a one (1) year extension with no reduction from seventy four thousand five hundred twenty six dollars and fifteen cents (\$74,526.15). They have had five (5) years; therefore they are also requesting a modification from the Subdivision Control Ordinance. And Bobby has seen the proposed dollar amount and that's stated, it's staying the same as last year, the funds we're holding.

Don Williams: Okay, Mr. Engineer, any input and your recommendation.

Bobby Howard: The dollar amount is sufficient so we'd recommend approval.

Don Williams: Okay, any questions from the Board?

Rick Reid: Are there any safety issues on that guardrail not being up?

Bobby Howard: At the location that it is on the back side of a sidewalk, I don't think there's any houses down there yet, if I remember correctly, um, so I mean, that's at the Board's pleasure if you want to request that they go ahead and add the guardrail.

Rick Reid: I don't know anything about it...

Sherri Rector: I don't know where it's at.

Rick Reid: You don't think it's a safety issue?

Bobby Howard: Well...it's guardrail so it must be there for a safety purpose I'd say, at this time the requirements are as long as we're holding money they're not required to put it up as long as we're holding money for it.

Don Williams: That makes sense, okay, any other questions?

Marlin Weisheit: I make a motion to approve.

Don Williams: We have a motion. Do I have a second?

Rick Reid: Second.

Don Williams: We have a motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

REZONING PETITION

PC-R-14-03 – Petition of John T. & Dana S. Mattingly to rezone 0.978 acres located on the SE side of Old Plank Rd. 50 S of the intersection formed by Old Plank Rd. (W 700) & Russell Rd. (W 675) and 650' NE of the intersection formed by Old Plank Rd. & Jenner Rd. (S 150). Ohio Twp. from "A" Agriculture to "R-2" Multiple Family Zoning District and being part of Parcel 2 Jenner & Plank Minor as recorded in Doc. # 2010R-007504 in the Office of the Warrick Co. Recorder. Recommendation of approval by Plan Commission April 14, 2014.

Sherri Rector: The next item is Rezoning Petition PC-R-14-03, Petition of John T. and Dana S. Mattingly to rezone point nine seven eight (.978) acres located on the south east side of Old Plank Road, fifty (50) feet south of the intersection of Old Plank and Russell Road and six hundred (600) feet north east of the intersection formed by Old Plank and Jenner Road. In Ohio Township from "A" Agriculture to "R-2" Multiple Family Zoning District and being part

of Parcel 2 of Jenner and Plank Minor Subdivision. It is a recommendation of approval by the Plan Commission on April 14th and Mr. Mattingly is proposing a four (4) lot subdivision which I believe that you seen last month and approved the drainage and streets on that and he's going to be building three (3), two (2) family dwellings on the lots.

Don Williams: Okay, Mr. Mattingly would you come forward please? Do you have anything you'd like to say, Sir, or add to this?

John Mattingly: No.

Don Williams: Any questions from the Board? Are there any remonstrators that we were talking about an ordinance here? Anybody want to remonstrate either for or against this issue of rezoning this property?

Rick Reid: It looked like a nice project.

Don Williams: Okay, I need a number, 2014-...?

Sherri Rector: 2014-12.

Don Williams: Twelve (12)?

Sherri Rector: Um-hm.

Rick Reid: 2014-12? This says (zero three) 03?

Sherri Rector: No, your ordinance as County Commissioner 2014-12.

Don Williams: Okay, if there are no questions I'll entertain a motion.

Marlin Weisheit: I'll make a motion to approve Ordinance 2014-12.

Rick Reid: Second.

Don Williams: I have a motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0). Thank you for being here, I appreciate it.

Sherri Rector: That's all I have, Don, thank you.

Rick Reid: And no meeting next month.

ITEMS FOR DISCUSSION

EMS Monthly Report

Don Williams: The next item, EMS Report.

Marlin Weisheit: Hi, Tony.

Tony O'Neal: Hello, Tony O'Neal, St. Mary's Warrick EMS. I have the Operational and Financial Report for March 2014. Operation Report we had three hundred eighty five (385) ambulance runs in the county for March, two hundred thirty five (235) of those went to local hospitals, we had forty four (44) refusals, fifty (50) hospital transfers forty eight (48) were out of Warrick Hospital and two (2) were out of Gateway, we had thirty (30) others which were disregards, no patient or dead on scene, and twenty six (26) private runs for the month. All of our Customer Satisfaction Surveys came back good and we were ninety nine percent (99%) on our fifteen (15) minute response time for the county for the month.

Rick Reid: Did you charge on the forty four (44) refusals?

Tony O'Neal: Yes, we're still...we still got that implemented and...

Don Williams: Disregards...that's someone else calling in and saying...

Tony O'Neal: That or a police office is on scene and its property damage only with no patient or something like that, disregarded.

Don Williams: Okay, any other questions? If not we'll look at the Financials.

Tony O'Neal: Okay, Financials, we were two thousand eight hundred dollars (\$2,800.00) over budget on our collected revenue which was good. On our monthly operating expense we were seven thousand one hundred dollars (\$7,100.00) under budget which puts us at twenty nine thousand seven hundred seventy eight dollars (\$29,778.00) under budget year-to-date.

Don Williams: Any questions?

Marlin Weisheit: Sounds good.

Don Williams: Thank you.

Tony O'Neal: Thank you.

Don Williams: Appreciate it.

Marlin Weisheit: Thanks, Tony.

Tony O'Neal: Thank you.

Real Estate Lease Between Warrick County Commissioners and Warrick County Solid Waste Management District ~ Pelzer Road Disposal & Recycling Site (tabled from 4/14/14)

Don Williams: Okay, Roger, do you want to go ahead through the rest of these discussion items or...?

Roger Emmons: Yes.

Don Williams: Never mind, I'll go ahead and take them I guess, Item 'B', Counselor, I'm going to let you handle that one.

Todd Glass: Yes, Mr. President, on the proposed real estate lease between Warrick County and the Warrick County Solid Waste Management District for the property out on Pelzer Road I believe that is to be tabled again because the negotiations have taken a turn. So, I think it would be most advantageous for the attorneys to work out the details of that and I'll make a formal proposal back to the commissioners in time for the next board meeting.

Don Williams: Okay, so we just need to table it for now? In two (2) weeks do you think it'd be ready?

Todd Glass: I believe so, yes.

Rick Reid: You need a motion for that?

Don Williams: Yeah, I need a motion to table.

Rick Reid: Motion to table.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries.

Request from Son Films to Use a Court Room to Film One Scene

Don Williams: Okay, Roger.

Roger Emmons: Next item we have a request from Son Films to use one of our Judicial Center Court Rooms to film one (1) scene in their production of a movie titled 'Echo Rhyme'. I emailed you back on April 16th regarding this request. Todd reviewed the Standard Location Release that the Son Films uses and he's okay with that. I did add three (3) words that he asked me to add in that release 'to indemnify and' in this space that you described.

Todd Glass: It had Hold Harmless language...

Roger Emmons: Yes.

Todd Glass: And I suggested indemnification language.

Roger Emmons: So I have that for the Board's consideration of approval and Don's signature if you do approve it, I haven't received any negative responses from the judges and...

Don Williams: Did any volunteer?

Roger Emmons: And this is on the role of the Judge, but I wasn't...

Rick Reid: I think Don would want to do that I think.

Don Williams: You have a Judge to fill that role?

Roger Emmons: No, they've already filled it.

Don Williams: Oh, okay.

Rick Reid: Who's going to do it?

Roger Emmons: He didn't tell me that.

Rick Reid: Any fill-ins that you can have in there too?

Roger Emmons: Any what? Fill-ins?

Rick Reid: Yeah.

Roger Emmons: I don't know, I...

Rick Reid: Some people to sit in the jury...

Roger Emmons: I can find out.

Don Williams: Alright, let's get back on track; let's get back on track here.

Roger Emmons: But once at this time with their production schedule if you approve this then Jeff Johnson, who is the Producer, then he would let me know the dates and times they have available, I'll coordinate with the Judges to see when would be a good time so they won't be in there.

Rick Reid: I saw one of their films, that one on the overlook that was a pretty awesome show.

Roger Emmons: Oh, is that right?

Rick Reid: It has a lot of scenes from French Lick and...

Don Williams: Do you have anything else, Roger? I don't mean to cut you off but...

Roger Emmons: No, that's all on that.

Don Williams: You can shoot the breeze in your meetings.

Rick Reid: That's why they last longer in mine.

Don Williams: That's why they last longer than mine, yeah...

Marlin Weisheit: I just...my input is I just want to make sure the Judges and the Sheriff's Department is okay with it before we approve anything, I mean...

Roger Emmons: Yeah, they haven't...

Marlin Weisheit: Cause security...I don't know how long they're going to be there...

Roger Emmons: Well, we did, you know, in the past the Sheriff's...the Jail was used and Sheriff's Office for another film in the past and that went well, they didn't have any problems at all but they'll do this at a time even during the day when security is there because there's many times when one of those court rooms is open.

Marlin Weisheit: I would make a motion to approve it as long as the Judge...whichever court room we use, the Judge is okay with it and the Sheriff's Department and the Security is okay with it, that's the only stipulations that I want to put in.

Rick Reid: I'll second that.

Don Williams: Okay, motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries, thank you.

Roger Emmons: Thank you.

Request from United Fidelity Bank and Ohio Township Public Library to Close a Section of Lake Shore Drive on Saturday, June 7, 2014 from 9am to 3pm for their 11th Annual Community Day

Roger Emmons: The next item we have...it's a request from United...it says Unity, but the bank's name is United Fidelity Bank and Ohio Township Public Library to close a section of Lake Shore Drive on Saturday, June 7th from 9AM to 3PM, this is for their 11th Annual Community Day. You do have a copy of the request letter that was from a gentleman at United Fidelity Bank and Collette McNeely from Ohio Township Public Library. This request is being made in the interest of safety and I'd never heard of any problems they've had down there.

Don Williams: We've always done it for years.

Marlin Weisheit: It's always been a good event.

Rick Reid: Yeah.

Roger Emmons: Yes.

Marlin Weisheit: I make a motion to approve.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries. Thank you, Gentlemen.

DEPARTMENTAL REPORTS

COUNTY ADMINISTRATOR

Request for Permission for Block Party on Calvin Circle on Saturday, May 17th (Rain Date of May 24th)

Don Williams: Okay, Roger, Departmental Reports, you're up.

Roger Emmons: Thank you. The first item I have is a request for permission for Block Party on Calvin Circle, Saturday, May 17th; the Rain Date would be one week later on May 24th. I copied you on my April 11th email regarding this agenda item and the request is from Mr. Chris Lubenow and I had a consensus to go ahead and present this on his behalf. They did it last year with no problems, it's just a very small area there on Calvin Circle and Sheriff Kruse had even commented that he was okay with it and that they didn't have any problems.

Don Williams: Do they need anything from Highway as far as...?

Roger Emmons: Yes, they will need some sawhorse type barricades and I think Bobby's been copied on this and they provided them last year.

Don Williams: Okay, no problems, Bobby?

Bobby Howard: No, shouldn't be a problem.

Don Williams: Okay, if there's any questions...if not I entertain a motion.

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Okay, a motion and a second to approve. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

Roger Emmons: Thank you.

Disposal of Items Salvaged from Old Lillpop Building Demolition

Roger Emmons: The next item is Disposal of Items Salvaged from the Old Lillpop Building. When the building was demolished there was an exterior metal stairs and two (2) cast iron ornamental support posts, those are approximately eight (8) feet in length. We have had some citizens that have expressed interest in the stairs, two (2) persons for those and one (1) person was interested in the post. I know you can declare them surplus and let the Highway haul them on for scrap if you would like to but you can also put them on a county auction or I believe you can solicit three (3) quotes for a private sale if you would chose to do that but Todd...

Todd Glass: Yeah, Mr. President, I think if their value is five thousand dollars (\$5,000.00) or less for those items you can do that, you can take the simpler approach.

Roger Emmons: They're definitely worth less than that.

Don Williams: Yeah, they're definitely less than that all of them together. That's fine with me; we need to declare them surplus before we do anything.

Marlin Weisheit: I'd make a motion to declare the outside stairway and the two (2) support posts that was left over from the Lillpop Building on demolition surplus.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3), zero (0). Um, do we need to vote on the matter of disposal?

Todd Glass: Well, because you can either do as Mr. Emmons suggested just by private sale to these individuals or you can sell...

Don Williams: We have to advertise though don't we?

Todd Glass: No, not if it's under five thousand (\$5,000.00).

Don Williams: Okay.

Roger Emmons: What was that?

Todd Glass: Not if it's under five thousand (\$5,000.00).

Rick Reid: You don't have to advertise.

Roger Emmons: Oh, right, no.

Todd Glass: But do you want them to send it to auction or do you want them to just negotiate a private sell with these individuals?

Don Williams: I wouldn't know how to put a price on it.

Todd Glass: He could get three (3)...

Roger Emmons: Well, you just ask them to submit a quote, 'what do you think it's worth' and then I would bring it to the Board and if you liked it you would accept it, if not then we'd do something else.

Todd Glass: If he got three (3) bids to purchase it from three (3) individuals you'd probably be going above and beyond what you're required to do and take the highest.

Rick Reid: If it's less than five thousand (\$5,000.00)...

Don Williams: That's fine with me; I mean we're not talking about any real value here so...

Marlin Weisheit: I'd be okay with you and Joe handling that, just get three (3) bids on each item.

Don Williams: Try to. I'm not sure you'd be able to get three (3) bids.

Marlin Weisheit: You might not, hopefully they would.

Don Williams: You may only get one (1).

Roger Emmons: We'll work on that.

Don Williams: Okay.

Roger Emmons: Alright, thank you.

EEOC Claim ~ Appoint Commissioner with Settlement Authority for Mediation Hearing

Roger Emmons: The next item is appointing a Commissioner with Settlement Authority for a Federal Mediation Hearing. That's based upon an EEOC Claim we have recently received from a former employee.

Marlin Weisheit: I would recommend the President, if he's willing to sit on that, I know he's sat through several.

Don Williams: I've never set on EEOC Claim before; this would be a highlight of my career.

Roger Emmons: Or low life... (laughter)

Rick Reid: I'll second that.

Marlin Weisheit: It's up to you, Don.

Don Williams: I would...I think we ought to have one of you three (3) that's available contingent on my availability cause we don't know when this is going to be.

Marlin Weisheit: Right.

Don Williams: That's the only problem I have with saying 'yes, I'll do it' is there are certain days, second Thursday's I have to be in Indianapolis on Commissioner Business then there are other days where I would have a conflict.

Marlin Weisheit: I would be okay with our Vice President filling in if you couldn't and if he couldn't then I would be glad to fill in. How's that sound? Just go down the chain of authority here.

Don Williams: I'm okay with that but...

Todd Glass: That will work fine.

Don Williams: I was going to suggest that we just plain put it off until we get a date but that will be fine.

Todd Glass: Well, that date could always change so...

Don Williams: I'm aware of that too so...

Roger Emmons: So far they've said it's one of the four (4) dates listed in May.

Don Williams: Yeah, and I got those dates so they should be okay.

Roger Emmons: That'll take about a half a day.

Marlin Weisheit: We just need a consensus on that don't we?

Todd Glass: Right that helps because we can at least represent that one (1) of the three (3) of you will be...

Don Williams: I would think that we do need to vote on this since it is giving me Settlement Authority.

Marlin Weisheit: Okay, I'd make a motion then.

Rick Reid: Second.

Don Williams: Okay, the motion is that I will be the representative unless there's a conflict then Commissioner Weisheit would do that.

Marlin Weisheit: Then Vice...

Todd Glass: Then the Vice-President would...

Roger Emmons: Vice-President Reid and then Marlin.

Marlin Weisheit: We'll go through the chain of commands...

Roger Emmons: We wanted to make sure you were last.

Rick Reid: I was keeping quiet over here.

Don Williams: Alright, all in favor?

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries two (2) with one (1) abstention. (Abstention: Don Williams)

Roger Emmons: two (2), zero (0), one (1).

Warrick County Jail Renovation Project Case Study & Reference Sheet ~ Authorization for Publicity and Use of Photographs and Statements for Promotional Purposes by Trane

Roger Emmons: The last item I have Mr. President is the Warrick County Jail Renovation Project Case Study and Reference Sheet. I received a call from this lady, Jody Schneider, some time ago and I was busy at the time, I had her call back a week or two later and she had told me initially it was for a case study but I thought it was an internal case study, I turns out the materials that I gave you they would like authority to use those case study and the reference sheet and promotional materials as a success story for potential customers who would be interested in doing a similar project as the one we did at the Warrick County Jail, which was a...

Don Williams: As long as it doesn't interfere with the jail, personally I don't have a problem with it cause I think they did a great job out there. Are you happy with the jail the way the renovations they did there...

Mike Wilder: I'm sorry?

Don Williams: I said is everybody out there happy with the renovations that were done on the jail?

Mike Wilder: Yes.

Marlin Weisheit: You know just any interior pictures of the jail we just got to be careful with there. Right, Chief?

Mike Wilder: They mainly want to do pictures of the up top.

Don Williams: I think so.

Marlin Weisheit: Yeah, I think so; I don't see it being any security breaks or anything but just...

Don Williams: Anything inside they would certainly have to coordinate with the Sheriff.

Roger Emmons: Well, in the case study that they presented there's only...

Marlin Weisheit: It was mainly numbers and graphs.

Roger Emmons: There are three (3) photographs and they're basically...two (2) of them appear to be duplicates, they're of the rooftop.

Don Williams: Okay, what's the will of the Board?

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: I have a motion and a second to approve your request to Trane. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries. Thank you.

COUNTY AUDITOR

Claims

Don Williams: County Auditor, you have some business?

Allan James: Allan James, First Deputy, Auditor's Office. I have claims for one million fourteen thousand one hundred four dollars and thirty six cents (\$1,014,104.36).

Marlin Weisheit: Motion to approve the claims.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries.

Allan James: I also have something that we just got in the mail that needs to be addressed. It's from SRI, it has to do with Tax Sale Contract Addendum and the main part of that is they're lowering their fee from seventy five dollars (\$75.00) back to seventy (\$70.00) so it probably needs to come under advisement with Todd for him to look it over.

Todd Glass: I'd be happy to do that, Mr. President, and make a recommendation for the next meeting.

Don Williams: That would be good.

Marlin Weisheit: Cheaper is always better isn't it?

Rick Reid: Yeah.

Don Williams: Yeah, that is a non-agenda, Roger, so you'll have to make sure Susie gets that on the agenda next time.

Roger Emmons: Okay.

Todd Glass: Thank you, Allan.

COUNTY PURCHASING

Don Williams: County Purchasing do you have anything? Welcome back from your vacation in Big Bass Country and all that good stuff. Did you catch any big bass?

Joe Grassman: Oh, yeah.

Don Williams: Okay, good.

COUNTY ATTORNEY

Amendment of Warrick County Retirees' Health Insurance Ordinance

Don Williams: County Attorney you have a couple of items for us, Sir.

Todd Glass: Yes, Sir, Mr. President, first off first reading of Ordinance 2014-...I guess that would be dash thirteen (-13)?

Angie Leslie: Yes.

Todd Glass: And this was requested by the Commissioners to bring section 31.07 of the Warrick County Ordinances in compliance with our healthcare coverage as amended on January 1st and just a lot of clean up and housekeeping items, Mr. President. First off it does clarify in the ordinance that if a retiree dies a surviving spouse who otherwise qualifies can continue coverage under the county health plan until he or she remarries or obtains employment through an employee that provides group health insurance that adds the new spousal rule that came into effective on January the 1st. Then we took out, Mr. President, the deferred coverage provision which apparently we did not have. And our carrier helped us identify that so that's been deleted and it was actually causing some confusion I believe with some retirees so we'll get rid of that.

Don Williams: It was...when we put that in it was contingent upon the underwriter and the underwriter says 'no'...

Todd Glass: The underwriter said they would never approve it so...

Marlin Weisheit: Trying to do something they wouldn't allow us to do.

Don Williams: Yeah.

Todd Glass: Secondly it also clarifies that upon retirement although a spouse of a retiree, if they have employment through which they can obtain health insurance coverage, they have to take that health insurance coverage and are ineligible for the county health insurance coverage, it's specifically provides that's not true for the retiree...

Don Williams: That's true.

Todd Glass: So if a county retiree who is otherwise qualified to continue health insurance coverage through our plan, they can go out and get a second job or whatever and a supplemental healthcare plan, that doesn't preclude them from continuing health coverage with our plan and we've clarified that.

Don Williams: Okay.

Todd Glass: Lastly it does clarify that if a retiree or their spouse begins health insurance coverage during retirement but at some point in time stops that health insurance coverage they cannot then come back and sign back on to our Health Insurance Plan and again that's pursuant to the carrier requirements. So I believe those revisions are the revisions that we identified with the assistance of our carrier and that would bring the ordinance up to speed with what our actual coverage is. And that would be for first reading.

Don Williams: Okay, entertain a motion first reading.

Rick Reid: Make the motion to approve Ordinance 2014-13 first reading.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

Renewal of Commercial Office Lease for Warrick County Economic Development/Redevelopment Commission with Delta Properties, LLC (4763 Rosebud Lane, Suite C, Newburgh)

Todd Glass: Secondly, Mr. President, and thank you by the way, secondly the Warrick County Department of Economic Development and the Redevelopment Commission as the Commissioners know operate and lease space at 4763 Rosebud Lane, Suite 3 and their lease terminates April the 30th, this is with Delta Properties, LLC. Mr. Kimpel, Attorney for the Redevelopment Commission, has shared the lease renewal with me, it is the same terms as a prior lease for two (2) years from May 1, 2014 to April 30, 2016 in just a slight incremental increase in rent from two thousand two hundred two fifty five dollars (\$2,255.00) per month to two thousand three hundred eighty eight dollars (\$2,388.00) per month and I believe that is the...simply the index increase to the rent. I've reviewed and spoken with Mr. Kimpel and I would recommend the Commissioners grant authority for that lease to be renewed.

Don Williams: Okay, any questions? If not I'll entertain a motion.

Marlin Weisheit: I make a motion to approve the two (2) year Lease renewal.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

Todd Glass: And Mr. President, it's not on the agenda but we have the non-exclusive easement for the gas line extensions by Boonville Natural Gas are wanting to get started on that project. I've drafted a non-exclusive easement in essence a total of twenty (20) feet in width, ten (10) feet either side of the line as it is installed non-exclusive...an easement, not a right-of-way from the County to Boonville Natural Gas and would recommend authority for the Commissioners to grant that easement.

Don Williams: Entertain a motion.

Marlin Weisheit: I'd make a motion to approve that easement so we can get the gas line run.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries.

Todd Glass: Thank you, Mr. President.

Marlin Weisheit: Thanks, Todd.

COUNTY ENGINEER

Don Williams: Mr. Engineer, do you have anything from either Engineering or Highway?

Bobby Howard: Not tonight, thank you.

COUNTY SHERIFF

Don Williams: Sheriff have anything?

Mike Wilder: We do not.

COMMISSIONERS ITEMS FOR DISCUSSION

Commissioner Williams: Commissioner Reid, do you have anything?

Commissioner Reid: No.

Commissioner Williams: Commissioner Weisheit, do you have anything?

Commissioner Weisheit: No, Sir.

Commissioner Williams: Last meeting we discussed EMS Negotiation Committee and I laid out my recommendations and I recommended that either...well, the President of the County Council, which has agreed to do that, and either the Administrator of the Council or another Councilman. I would like to state a little more clearly, we approved by outline but we didn't approve specific members, I would like to introduce this and request a motion that the EMS Negotiation Committee be consist of the County Council President, Dr. Gary Meyer, Council Administration, Krystal Powless, Economic Development Director, Larry Taylor, it comes out of his budget, Commissioner President, Don Williams and Commissioner Administrator, Roger Emmons.

Commissioner Weisheit: I'll second that...or I'll make that motion to approve those five (5).

Commissioner Williams: Okay, thank you. Do I have a second?

Commissioner Reid: I'll second it.

Commissioner Williams: Motion and a second. All in favor say aye.

Commissioner Reid: Aye.

Commissioner Weisheit: Aye.

Commissioner Williams: We need one (1) more motion.

Commissioner Reid: Motion to adjourn.

Commissioner Weisheit: Second.

Commissioner Williams: We are adjourned.

DON WILLIAMS, PRESIDENT

RICHARD A. REID, VICE PRESIDENT

MARLIN WEISHEIT, MEMBER

ATTEST:

L.B. DUGAN, AUDITOR
WARRICK COUNTY, INDIANA